



**Tuesday, November 30, 2021
Regular BCC Meeting**

**Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501**

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2 p.m.
- B. New Agenda Item
- C. Roll Call.
- D. Pledge of Allegiance. (Chair Roybal)
- E. State Pledge. (Chair Roybal)
- F. Moment of Reflection. (County Treasurer's Office/Victor Vigil)
- G. Approval of Agenda. (Action Item)
- H. Recognition of Years of Service and New Hires. (County Manager's Office/Katherine Miller)

2. Board of Finance Meeting - The Board of County Commissioners Will Temporarily Recess and Convene as the Board of Finance

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. County Treasurer's Second Half Report. (Action Item) (County Treasurer Jennifer Manzanares)
- E. Request Approval of County Treasurer's 6-Month Investment Strategy. (County Treasurer Jennifer Manzanares) (Action Item)
- F. Adjournment (and Reconvene as Board of County Commissioners). (Action Item)

3. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the October 26, 2021, Board of County Commission Meeting Minutes.

4. Consent Agenda (Action Items)

A. Request Approval of County Health Care Assistance Claims in the Amount of \$2,120.68. (Community Services Department/Jennifer Romero)

B. Resolution No. 2021-____, A Resolution Requesting an Increase to the Healthcare Assistance Fund (223) in the Amount of \$127,777 to Budget the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant from the State of New Mexico Behavioral Health Services Division. (Community Services Department/Rachel O'Connor; Finance Division/Yvonne S. Herrera)

C. Resolution No. 2021-____, A Resolution Requesting a Budget Net Increase to the General Fund (101) in the Amount of \$98,578 for the Senior Services Program. (Finance Division/Yvonne S. Herrera; Community Services Department/Rachel O' Connor and Anna War)

D. Resolution No. 2021-____, A Resolution Requesting a Net Budget Decrease to the EMS Fund (206) in the Amount of \$2,152. (Finance Division/Yvonne S. Herrera; Fire Department/Jackie Lindsey)

E. Resolution No. 2021-____, A Resolution Requesting a Budget Decrease to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$94,005 (Finance Division/Yvonne S. Herrera; Fire Department/Jackie Lindsey)

F. Resolution No. 2021-____, A Resolution Requesting a Budget Increase to the State Special Appropriations Fund (318) in the Amount of \$150,000 for Grant #21-F3054 from the State of New Mexico, Department of Transportation, for the Camino de Jacobo Sidewalk Project. (Finance Division/Yvonne S. Herrera; Housing Division/J. Jordan Barela)

5. Appointments and Reappointments (Action Items)

A. Appointment of One (1) Member to the Santa Fe County Water Policy Advisory Committee. (Public Works Department/Anjali Bean)

B. Appointment of One (1) Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC). (Growth Management/Maria Lohmann)

6. Miscellaneous Action Items

A. Request (1) Approval to Utilize the Sourcewell Cooperative Purchase Agreement for the Purchase of Equipment for the County's Chemical, Biological, Radiological, Nuclear and Explosives (CBRNE) Emergency Response Vehicle in the Amount of \$279,526.08, Inclusive of NM GRT, and (2) the Delegation of Signature Authority the County Manager to Sign the Purchase Order. (Fire Department/Jackie Lindsey; Purchasing Division/Bill Taylor)

B. Resolution No. 2021-____, A Resolution Requesting a Budget Increase to the Clerk Filing Fees Fund (218) in the Amount of \$214,200. (Finance Division/Yvonne S. Herrera; County Clerk Katharine E. Clark)

C. Request (1) Approval to Utilize Job Order Contracting Offered Through the Cooperative Educational Services and Gordian Contracts for Construction Services to Renovate the Public Works Wash Bay Facility and (2) the Delegation of Signature Authority to the County Manager to Negotiate and Execute the Final Terms and Conditions of a Contract and Sign All Purchase Orders. (Bill Taylor/Purchasing Division; Public Works Department/Phillip Montano)

7. Matters of Public Concern

8. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. Legislative Updates.

D. Resolution No. 2021-____, A Resolution Supporting the New Mexico Counties 2022 Legislative Priorities. (Action Item)

9. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Request Approval of a Proclamation Proclaiming November 30, 2021, as "Robert A. Cantu Day". (Commissioner Henry P. Roybal) (Action Item)

D. Resolution No. 2021-____, A Resolution Requesting a Change to the Public Employees Retirement Association of New Mexico's Return to Work Provisions. (Commissioner Anna T. Hamilton) (Action Item)

E. Resolution No. 2021-____, A Resolution to Implement the Santa Fe Food Policy Council Report on Strengthening and Expanding Food and Nutrition Programs in Santa Fe. (Commissioner Anna T. Hamilton) (Action Item)

F. Resolution No. 2021-____, A Resolution to Support Santa Fe Public Schools in Addressing the Santa Fe Public Schools Staffing Crisis

10. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Enterprise Bank & Trust v. The County of Santa Fe, New Mexico and the City of Santa Fe, New Mexico, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2021-02309; (2) Potential Acquisition of Real Property for a Substance Abuse Treatment Center; and (3) Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and the AFSCME 1413, IAFF, NMCP SO/RECC, and NMCP SO/SFCD SA Bargaining Units.

11. Public Hearings on Proposed Ordinances - To Be Heard No Earlier than 5:00 P.M. (Action Items)

A. Ordinance No. 2021-____, An Ordinance Amending Ordinance No. 2018-4 (An Ordinance Establishing Santa Fe County Utility Water Service Rates and Charges and Repealing All Prior Water Service Rates and Charges) to Update Water Service Rates and Charges Through Use of Utility Expansion Charges. (Utilities Division/John Dupuis)

B. Ordinance No. 2021-____, An Ordinance Amending Ordinance No. 1998-16 ("An Ordinance Establishing Provisions for Extension of Sewer Service; Adopting Operating and Management [Procedures]; Setting Rates and Establishing Design Standards for the Santa Fe County Wastewater Utility") to Update Sewer Service Connection Fees Through the Use of Utility Expansion Charges. (Utilities Division/John Dupuis)

C. Ordinance No. 2021-____, An Ordinance Adopting the 2021 Redistricting Plan for Santa Fe County Commission Districts Based Upon 2020 U.S. Census; Reassigning Precincts to the Five Commission Districts In Accordance With the Redistricting Plan; Amending Ordinance No. 1989-10; and Repealing Ordinance No. 2011-8. (Growth Management/Erle Wright)

12. Informational Items / Reports

A. Community Development Department October 2021 Monthly Report

B. Community Services Department November 2021 Monthly Report

C. Finance Division Monthly Report

D. Growth Management Monthly Report

E. Human Resources Division November 2021 Monthly Report

F. Public Safety Monthly Report

G. Public Works Department October 2021 Monthly Report

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx. o participate by phone, call 1-408-418-9388, using meeting number (access code) 968 291 714 and password DcTWMVai436. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maa656c921d094b90a0b6ce6ab2f26db9>. For additional ways to join the WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.